

**MINUTE BOOK XXVIII, PAGES 59-67**  
**TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES**  
**JULY 11, 2019**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, July 11, 2019 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: W. Paul Henkel; Paul R. Bryant, Sally P. Williams; Judy Jablonski; Janith J. Huffman

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Emily M. Watson, Parks and Recreation Coordinator; Darrin Payne, Interim Police Chief; Adam K. Lippard, Public Works Manager; George Berger, Planning Director; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News

**MAYOR PRO TEMPORE W. PAUL HENKEL CALLED THE MEETING TO ORDER**

**ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS**

**ITEM 2. INVOCATION** – Associate Pastor John Yarborough, Troutman Baptist Church, Troutman

**ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4. ADJUSTMENTS AND APPROVAL OF THE AGENDA**

(\*) Adjustment to the Agenda – Removal of Item 7.

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, approved Consent Agenda Item 7 “Budget Amendment for Police Department (SRO)” be removed from the agenda.

Upon motion by Council member Jablonski, seconded by Council member Huffman, and unanimously carried, the July 11, 2019 meeting agenda was approved as amended.

Mayor Young advised that the Calvin Creek rezoning request has been pulled by the applicant, but he anticipates that the request will come before Council in August.

**CONSENT AGENDA:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

**ITEM 5. APPROVAL OF AGENDA BRIEFING MINUTES OF JUNE 10, 2019**

**ITEM 6. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 13, 2019**

**~~ITEM 7. APPROVAL OF BUDGET AMENDMENT FOR POLICE DEPARTMENT (SRO)~~**

**ITEM 8. CONSIDER RESOLUTION 07-19 TITLED: “RESOLUTION OF ACCEPTANCE OF THE TOWN OF TROUTMAN 2018 COLLECTION SYSTEM REHABILITATION PROJECT”**

**ITEM 9. CONSIDER RESOLUTION 08-19 TITLED: “DISTRIBUTION OF PROCEEDS FROM ABC STORE”**

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, July 11, 2019 Consent Agenda Items was approved with the removal of Item 7.

(Copied in full, Resolution 07-19 is filed in Resolution Book IV, Page 8)

(Copied in full, Resolution 08-19 is filed in Resolution Book IV, Page 9)

(Copied in full, Resolutions 07-19 and 08-19, and budget amendment is attached to these minutes and is filed on CD titled: "Town Council Supporting Documents" dated July 8<sup>th</sup> and July 11<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

(Copied in full, Town Manager's budget amendment report is filed on CD titled: "Town Council Supporting Documents" dated July 8<sup>th</sup> and July 11<sup>th</sup>, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

## **RECOGNITIONS /PRESENTATIONS**

### **ITEM 10. TROUTMAN POLICE DEPARTMENT RECOGNITIONS, *(Darrin Payne, Interim Police Chief)***

#### **a. DETECTIVE SGT. COREY RICHARD FOR COMPLETION OF ADVANCED LAW ENFORCEMENT CERTIFICATION**

Interim Police Chief Darrin Payne recognized Det. Sgt. Corey Richard for completing requirements in earning his Advanced Law Enforcement Certificate in May of 2019. He presented a brief background stating that Det. Sgt. Richard started out with the Town of Troutman as a Patrol Officer in February 2006 and has had to wear many hats in the department such as: Patrol, IT, Detective, and is on the Homeland Security Task Force. In March of 2019 Det. Sgt. Richard also received his Intermediate Law Enforcement Certificate.

#### **b. SGT. JAMIE BENGE IN RECEIVING AN ASSOCIATES DEGREE IN APPLIED SCIENCE (CRIMINAL JUSTICE)**

Interim Police Chief Darrin Payne recognized Sgt. Jamie Bengé in receiving his Associates Degree in Applied Science in Criminal Justice in May of 2019 from Mitchell Community College. He stated that Sgt. Bengé started with Troutman Police Department in October 2012, originally hired as a Patrol Officer and within a year he took over as a K-9 handler for Lord until Lord's retirement in 2017. In February 2019 Bengé was promoted to Sergeant.

#### **c. PATROL OFFICER DANIEL BOVA IN RECEIVING AN ASSOCIATES DEGREE IN APPLIED SCIENCE (CRIMINAL JUSTICE)**

Interim Police Chief Darrin Payne recognized Officer Daniel Bova in receiving his Associates Degree in Applied Science in Criminal Justice in May 2019. He shared that Officer Bova started with Troutman Police Department in February 2019. He is a Veteran and currently a Reservist of the US Navy. Officer Bova previously worked with Cornelius Police Department where he gained most of his experience. Interim Chief Payne commented "like father, like son" Bova's father was in the military and law enforcement also.

## **STANDING REPORTS**

### **ITEM 11. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY MONTHLY REPORT, *(Shellie Taylor, Troutman Library Branch Library Program Specialist)***

Ms. Shellie Taylor, Troutman Public Library Program Specialist presented the following monthly library report on current and upcoming programs and events:

- Summer Reading Program is in full swing with 91 kids, 30 teens, and 43 adults totaling 165 participants registered.
- Market Munchkins meet on the last Tuesday of the month in the Park at 4:00pm. The first event in June has over 20 participants. The next event will be held July 30<sup>th</sup> and is open to the public to all ages.

- Officer Darin Bumgarner with Troutman Police Department will give a K-9 Demonstration on Thursday, July 18<sup>th</sup>, at 11:00am at the Troutman Library.
- Summer Reading Program is a Town of Troutman sponsored program and the programs Finale will be by Steve Somers on Wednesday, July 24<sup>th</sup>, at 2:00pm.
- Goodwill Workforce Development will be at the Library on Thursday, August 8<sup>th</sup>, from 1:00-3:00pm; a follow-up session will be held later in the month of August. Their goal is to prepare people actively searching for jobs in resume building, submitting online job applications, and interview etiquette.

Ms. Taylor gave an update on Kelli Goodwin, Branch Manager of the Troutman Library stating that Ms. Goodwin is now cancer free and is recovering at the home of her parents. She hopes to be back to work soon.

#### **ITEM 12. ABC STORE QUARTERLY REPORT, (*Layton Getsinger, ABC Board Chairman*)**

On behalf of the ABC Board and ABC Store General Manager, Evelyn Walls; Layton Getsinger, ABC Board Chairman presented the ABC Store quarterly report stating that the store is in a good place. For the month of June, the store is up 6.9% over June of the previously year stating that growth is continuing. Net sales for the 4<sup>th</sup> quarter were \$415,078 (17% over 4<sup>th</sup> quarter last year); Operating Expenses on the average per month was \$24,500; Net profit for the 4<sup>th</sup> quarter was \$26,000 after deductions of mandatory distributions of \$4,000 were posted. Budgeted projected revenues are \$1,378,500; net profit projections for the year was \$46,191; actual revenues totaled \$1.632 million (18% increase over last fiscal year, end of the year performance); unaudited net profit for the year is \$118,785 (7% of gross sales). Mr. Getsinger commented that if growth continues as it has this year the store could get up to \$2 million in sales which is good news, but the bad news is that expansion would be needed in order to increase inventory. He stated that the store currently has 54.9 days of inventory on the shelf. Working capital is \$322,141 against the max allowed of \$355,000. Mr. Getsinger advised that the ABC Board has agreed that beginning with this fiscal year, distributions to the Town's identified recipients from the stores profit will begin, starting at the end of the first quarter. Distribution to the Troutman Police department will be \$1,633, and to the Drug Alcohol Coalition of Iredell \$2,287.17

Mr. Getsinger provided a brief updated regarding the bill proposing privatization has died down at this time and it seems it will not be an issue going into the 2020 election.

Mayor Young asked Mr. Getsinger if he has an idea/updated data regarding the average sales of stores that compare in size to the Troutman store. He responded by stating that Troutman is out performing stores even ones larger in size and population. Mayor Young asked Mr. Getsinger what he perceives as the average profit increase going forward. Mr. Getsinger responded that the store has to do approximately \$1 million a year to break even; if Troutman's sales continue to grow at 17-18% the store could easily be at \$50,000. Mayor Young asked who will be auditing the store. Mr. Getsinger relied David McKenzie out of Mooresville.

#### **ITEM 13. TROUTMAN PARKS AND RECREATION MONTHLY REPORT, (*Emily Watson, Parks and Recreation Coordinator*)**

Parks and Recreation Coordinator Emily Watson presented the monthly Parks and Recreation report on the following upcoming events:

- 2<sup>nd</sup> Annual 4-on-4 Outdoor Volleyball tournament will be held on Saturday, July 27<sup>th</sup>, 10am in the park. Registration is online at [racesonline.com](http://racesonline.com)
- Downtown Bluegrass Jam at the Depot will be held on July 15, August 5<sup>th</sup>, and August 19<sup>th</sup>. Public is invited.
- Party in the Park will be held on Friday, August 16<sup>th</sup>, 6-9pm.
- National Night Out (NNO) will be held on Tuesday, August 6<sup>th</sup>, 6pm in the Park.
- Splashpad Update - Town Staff met with the project manager for a site visit and is waiting on a firm go-date for construction to begin. Staff was advised that there is a 10-day turn-around from start date.

## **COMMENTS FROM VISITORS AND GUESTS**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings". Speakers are asked to sign in at the podium.*

None

## **NEW BUSINESS**

### **ITEM 14. PERSONNEL POLICY UPDATE AND PAY AND CLASSIFICATION STUDY, (Cheryl Brown, MAPS Group)**

Ms. Cheryl Brown gave a presentation and presented a draft of the Town's Commissioned Pay and Classification Study and Personnel Policy Update to Council. She reviewed the summary report, and gave an overview of recommendations for pay plan implementations. Commended Council for implementing a 2% COLA in keeping pace with the market. In review of the personnel policy update, Ms. Brown stated that the personnel policy update is most of what the Town currently has in place with little revisions needed. She did however present 3 main benefit recommendations:

- 1) Implement Parental School Leave (4 hours paid leave yearly and does not accrue year after year).
- 2) Implement an Employee Assistance Program (EAP), allowing 6 or so visits a year for free.
- 3) Increase life insurance from \$10,000 to an amount equal to 1x annual salary up to a \$100,000 cap.

The last section of the report is Class Specifications which are the job descriptions. This section is still in process of being updated.

Ms. Brown asked Council to review the updates and stated that she would come back before Council to answer any questions if needed.

Mayor Young asked how often she would recommend that a full review be performed. Ms. Brown responded typically every 3 to 5 years.

Town Manager Justin Longino asked Ms. Brown, for the purpose of next month's meeting, what Council should consider adopting. She responded adoption of: 1) the new pay plan; 2) positions assigned to the particular pay grades; and 3) personnel policy. Ms. Brown stated that job descriptions typically fall under administrative authority of the Town Manager; therefore, recommending that the process of Council approving the job descriptions be repealed. She also explained that ADA requirements are to be written into job descriptions. New positions or reclassification of the pay plan (pay grades and pay ranges) would still come before the Council for approval.

(Copied in full, draft copy of Pay and Classification Study is filed on CD titled: "Town Council Supporting Documents" dated July 8th and July 11th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

### **ITEM 15. REZONING REQUEST (CZ-HB-19-01): Lee Geiger, 533 Autumn Leaf Road, 2.49 acres, PIN 4730788993, (George Berger, Planning Director)**

#### **a. Call for Public Hearing**

#### ***Mayor Young Opened the Public Hearing***

Planning Director George Berger presented the request to rezone property of Lee Geiger located at 533 Autumn Leaf Road from Suburban Residential (RS) to Conditional Zoning Highway Business (CZ-HB). He stated the property is located outside town limits, but is within the town's ETJ. The current uses of the property are Single Family Residential and the operation of LMG Motorsports and Fabrication which is a nonconforming use within the RS zoning district. The requested rezoning will bring the existing business into conformance with the HB zoning district allowing

current use; it will allow the existing SFR use; and bring property into a district reflecting nearby commercial property zoned HB and the Future Land Use Map of Neighborhood Center (NC). If approved by Town Council, a Special Use Permit will be required for full conformance. Mr. Berger addressed the following 3 items: 1) responded yes to a previous question regarding whether the residence located on the property may be expanded or modified if approved; 2) corrected his staff report (page 7) by removing automotive sales and boat sales categories as a permitted use; 3) corrected conditions listed in the staff report (page 8 (C)(c)) by removing the "minimum 5-foot" requirement from the following sentence, "Applicant shall dedicate adequate right-of-way along the property frontage of Autumn Leaf Road for the purpose of a future public sidewalk, to be consistent with Town plans to construct a sidewalk along Autumn Leaf Road.

Applicant Lee Geiger addressed Town Council stating that he has lived in Troutman for 16 years and that his purpose to rezone is to bring the property into conformance with his current business and protect the value of his property. The Town's Future Land Use Map projects his property as commercial and feels that the rezoning with the conditions is a compromise for his business and its future potential. Planning and Zoning Board recommend approval with conditions as presented.

Mr. Danny Ervin, Autumn Leaf Road resident spoke in opposition of the rezoning due to the surrounding properties zoned residential commenting he would like to see Autumn Leaf Road remain residential.

Community members/citizens Jeremy Hapes, Richard Ripple, and Mindy Rice each addressed Council in favor of rezoning to Highway Business and how his business compliments the community.

### ***Mayor Young Closed the Public Hearing***

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

### **Comments from Council:**

Council member Huffman commented that there was a comment that Mr. Geiger at some point, may tear down some of the buildings and build another building; if so will he have to go to Board of Adjustment for a Special Use Permit (SUP) to amend the already SUP that he would have to apply for if it is rezoned? Mr. Berger responded yes, that is correct. A lengthy discussion was held regarding Council member Henkel's question of why tearing down a structure(s) to build a new one would go to the Board of Adjustment and not come back before the Town Council stating that it would be amending the agreement of conditional zoning. Attorney Gary Thomas stated that he is not sure what or how the conditions are written; if conditions just talk about buildings, he would not think they would come back before Council, but if it talks about specific buildings, it may. Town Manager Longino stated that the conditions only speak to the uses and the one residential structure; the uses do not speak to any other buildings. Following extensive questioning of Mr. Geiger regarding the buildings located on the property Council member Bryant commented that the back building that was built following the purchase of the property in 2004 could have potentially fallen under the Town's UDO that went into effect in 2006, and that the possibility needs to be looked into.

Council member Bryant asked Mr. Geiger to consider the following changes to the proposed ordinance/conditions:

- Under: (C) Permitted Uses; (c) Entertainment and Retail Uses;
  - Delete (i) Automotive Sales/Boat Sales
  - Add (PS) to (iii) Entertainment Uses (Indoor)
  - Remove – (viii) Retail Uses (15,000 to 30,000 s.f.)

Under: (C) Permitted Uses: (f) Industrial and Infrastructure Uses, Council member Bryant suggested removal of item (iii) Warehousing (accessory use) due to it not being allowed in neighborhood center. Town Attorney Gary Thomas suggested that warehousing remain due to storage needs of parts and supplies, and that warehousing is allowed in Highway Business. Following further discussion, Council members were in agreement to leave warehousing (accessory use) as a condition.

During review of the conditions within the proposed ordinance, Planning Director Berger recommended the following:

- Under (D)(c) Additional Site Conditions; remove the verbiage "minimum 5-foot" from the 1<sup>st</sup> sentence regarding the sidewalk along Autumn Leaf Road.

Mr. Geiger agreed to all conditions/changes to the conditions as presented.

**b. Adoption of Ordinance 09-19, Titled: “An Ordinance Changing the Zoning Classification of the After Described Property From Residential Suburban (RS) To Conditional Zoning Highway Business (CZ-HB) Known As CZ-HB-19-01: Geiger”**

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, approved adoption of Ordinance 09-19 Titled: “An Ordinance Changing the Zoning Classification of the After Described Property From Residential Suburban (RS) To Conditional Zoning Highway Business (CZ-HB) Known As CZ-HB-19-01: Geiger” including the proffered conditions proposed by the applicant with revision as follows:

- . Under (C) Permitted Uses; (c) Entertainment and Retail Uses;
  - Remove - (i) Automotive Sales/Boat Sales
  - Add - (PS) to (iii) Entertainment Uses (Indoor)
  - Remove - (viii) Retail Uses (15,000 to 30,000 s.f.)
- . Under (D)(c) Additional Site Conditions
  - Remove the verbiage “minimum 5-foot” from the 1<sup>st</sup> sentence regarding the sidewalk along Autumn Leaf Road.

**c. Consider Consistency Statement**

Upon motion by Council member Bryant, seconded by Council member Huffman, and unanimously carried, approved that CZ-HB-19-01 is consistent with the 2035 Future Land Use Map and allows development in appropriately designated areas. The request brings the uses on the subject property in conformance with the currently adopted Unified Development Ordinance (UDO). The request is reasonable and in the public interest because of nearby business uses and Residential Development Goals and is supportive of the Town’s Strategic and long-range plans.

(Copied in full, Ord. 09-19 is filed in Ordinance Book 9, Page 22-24)

(Copied in full, application and Ord. 09-19 is attached to and made part of these minutes)

(Copied in full, staff report, application, adjacent property owners community meeting notification letter, site plan, current zoning map, future land use map, use table, adjacent property owners public hearing notification letter, P&Z Board certification of recommendation, Ord. 09-19, Public Hearing Notice is filed on CD titled: “Town Council Supporting Documents” dated July 8th and July 11th, 2019 in CD Book #1 titled: “Town Council Supporting Documents”)

**ITEM 16. APPROVAL OF FINANCING FOR STREET IMPROVEMENTS FOR THE TOWN OF TROUTMAN, (Justin E. Longino, Town Manager)**

**a. Call for Public Hearing**

***Mayor Young Opened the Public Hearing***

Town Manager Justin Longino stated that this action is the next step in the approval process of the street improvement project stating that last month Council approved the bid package from the lowest bidder and at the same time, Finance Director Steve Shealy sought bids from 13 local lending institutions of which four bids were received and out of those four First National Bank had the lowest interest rate at 2.59% over a 10 year repayment period. He requested approval for the funding proposal from First National Bank contingent upon Local Government Commission (LGC) approval in August. Town Manager Longino explained the process going forward stating once LGC approves the funding request, the final contract will come before the Council for approval with the project beginning either this Fall or early Spring.

Mayor Young asked Town Manager Longino the Town’s current percentage of debt. Town Manager Longino responded that it is less than 1%; the Town is allowed debt equal to 8% of the Town’s total valuation. If this loan is approved, it will increase the Town’s debt to 3%.

No other spoke for or against the request.

### ***Mayor Young Closed the Public Hearing***

(Public Hearing sign in sheet is attached to and made part of these minutes)

#### **b. Approval of Funding Proposal from First National Bank**

Upon motion by Council member Jablonski, seconded by Council member Huffman, and unanimously carried, approved the funding proposal from First National Bank contingent upon approval from the Local Government Commission.

(Copied in full, proposal is attached to and made part of these minutes)

(Copied in full, Manager's report, proposal, and Public Hearing Notice is filed on CD titled: "Town Council Supporting Documents" dated July 8th and July 11th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

### **ITEM 17. COMMENTS FROM TOWN COUNCIL**

Council member Williams

- . Asked if the Town is in danger of losing the state funding for the Richardson Greenway South and the Downtown Sidewalk package. Town Manager Longino responded that it is coming up soon, but the Town is not in danger of losing the funding and the project will move forward. Ms. Williams asked the timeline in which to use the funds. Town Manager Longino stated that the project has to begin within the first 5 years with a 10-year timeline to completion. The Town is approaching the deadline of this budget year to submit which is the end of September. Paperwork is in the process of being prepared to be submitted to the Charlotte Regional Transportation Planning Organization (CRTPO).
- . Suggested that staff not have to attend Council meetings unless there is something on the agenda that pertains to them or their departments. She stated that a citizen asked why Parks and Recreation Coordinator Emily Watson is the only staff member that gives a departmental report every month. She explained that the monthly report first stated with the Chair of the Parks and Rec. Committee and expressed that Ms. Watson should not be required to give a monthly report when no other departments are reporting. Town Manager Longino stated that from his perspective the only difference between Parks & Rec. and the other departments is that it is information regarding Town-wide events. He stated that it is up to the Mayor and Council to set the agenda therefore, if so desired the monthly report can be removed. He continued by stating as far as not requiring department heads to attend; it is helpful to have them present to answer questions as needed. Council member Henkel suggested that staff attend the Agenda Briefings to answer questions and that they not be required to attend the regular meetings unless a special need arises. Council was in agreement. Mayor Young asked Council what staff is expected to attend the regular meetings. Council member Williams stated Town Manager, Town Clerk, Town Attorney, and a Police Officer on a regular basis; other staff would attend on an "as needed" basis. All department heads are expected to attend the Agenda Briefing meetings.

Council member Jablonski

- . Inquired as to the status of the hiring process for the Police Chief position. Town Manager Longino responded that the date to accept applications closed several week ago. Twenty-one applications were received and are currently being reviewed by a committee. Following the committee review, there will be a panel review, then an interview one-on-one with him of the top two or three candidates. Process timeframe is two to three months. Council member Bryant asked who is on the panel. Town Manager responded that he would like to keep the information confidential.

Council member Bryant

- Commented that the reason for the removal of the Budget Amendment from the Consent Agenda is because there are questions that need to be addressed and that Council does not feel opening those questions at this time would be appropriate. He requested that the Mayor assign a couple of Council members along with staff to a small committee to compile questions to be answered by staff and the Charter School and bring back to Council in August. Mayor Young appointed Council members Williams and Jablonski (who volunteered) to serve on a committee along with staff of Town Manager Longino's choosing.

#### Mayor Young

- Commented that Independence Day Celebration and Fireworks were great. He asked to make sure that the Town keeps up the fireworks and not to decrease the display.
- Asked for a committee regarding a comprehensive review of naming rights of Town properties, facilities, public buildings, greenways, and etc. Council members Huffman and Williams volunteered.
- Asked Staff if the calendar on the Town's website is a google calendar. Town Manager Longino responded it is not that the Town's website hosting platform is limited. The website needs a refresh and somewhat of an overhaul to be more user friendly. Mayor Young commented that he has received inquiries from citizens to have the ability to have the Town's event calendar update on their phones/mobile devices. He requested that Town Manager Longino research the google calendar for the website.

### ITEM 18. COMMENTS FROM TOWN MANAGER

#### Town Manager Longino

- Advised that all greenway lights (in the 1<sup>st</sup> phase) are up. Next phase will be starting along the fairgrounds entrance.
- Apologized if he was flippant regarding the committee reviewing applications for the Police Chief position, but he does want to keep it confidential. He did advise that the committee is made of business owners, community members, people of the police and legal profession, etc.

### ITEM 19. CALL FOR CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(3) TO CONSULT WITH AN ATTORNEY

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(3) to consult with an attorney.

Upon motion by Council member Williams, seconded by Council member Huffman, and unanimously carried, approved to hold a closed session pursuant NCGS 143-318.11(a)(3) to consult with an attorney.

Along with Town Council, Mayor Young asked that Justin Longino, Town Manager; Kimberly Davis, Town Clerk; George Berger, Planning Director; and Gary W. Thomas, Town Attorney to join the Closed Session.

*Mayor Young Opened the Closed Session.*

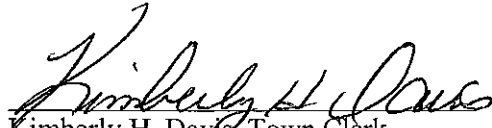
***\*\*MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION\*\****

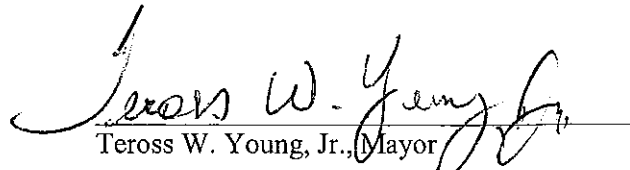
*Closing of Closed Session and Reconvene Open Session*

Upon motion by Council member Henkel, seconded by Council member Huffman, and unanimously carried, approved to reconvene open session.

### ITEM 20. ADJOURNMENT

Upon motion by Council member Huffman, seconded by Council member Jablonski, and unanimously carried, the July 11, 2019 Town Council meeting was adjourned at 10:08 pm.

  
Kimberly H. Davis, Town Clerk

  
Teross W. Young, Jr., Mayor

